

**MINUTES-PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, DECEMBER 14, 2009**

CALL TO ORDER:

The Project Development Board met Monday, December 14, 2009 at 8:00 a. m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

ROLL CALL

Upon a roll call by Gayle Horn, present were Chairman Milward Dedman, Judge Darren Peckler, Judge Jeff Dotson, Joetta Wickliffe, Rose Bishop, and David Patrick. Board members Tommy Hurst and Alvis Johnson were not present. Others attending were David Sumner, Frank Isaacs, Chris Greene, and Jim King.

APPROVAL OF MINUTES

The minutes of the November 16, 2009 meeting of the Project Development Board were approved upon a motion by Judge Darren Peckler, with a second by Joetta Wickliffe. Motion carried.

REPORTS/UPDATES

CMW INC. – Chris Greene reported that work is continuing on the construction site, and the foundations will have to be re-drawn since they will be larger and wider, but they should be finished by mid-week.

CODELL – David Sumner and Frank Isaacs reported they are now working on the retention basin and storm drains, and it will probably be the first of the year 2010 before these are finished. They will then need to do the re-bar. There will be extra cost to the project, but that is the reason we have a large contingency.

AOC – Jim King stated the cost of this project has already been set by bidding the project. Now the hold-up is due to waiting for the new design, and the changes will have to be priced out.

ROSS, SINCLAIRE, & ASSOC. – No one was present from this agency.

PAYMENT OF BILLS

Bills totaling \$259,529.73 were approved as presented upon a motion by Judge Jeff Dotson, with a second by Judge Darren Peckler. Motion carried.

NEXT REGULAR MEETING

Since the next regular meeting date is January 18, which is a holiday, Judge Darren Peckler made a motion to change the PDB meeting date to Monday, January 11, 2010 at 8:00 a.m. David Patrick made a second to the motion. Motion carried.

ADJOURNMENT

Upon a motion by Judge Jeff Dotson, with a second by David Patrick, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Secretary**